

AT A SPECIAL CALLED MEETING OF THE CULPEPER COUNTY BOARD OF SUPERVISORS HELD IN THE BOARD ROOM, LOCATED AT 302 N. MAIN STREET, ON MONDAY, MARCH 20, 2006.

Board Members Present:

John F. Coates, Chairman (arrived at 10:10 a.m.)
Steven E. Nixon, Vice-Chairman

Larry W. Aylor
William C. Chase, Jr.
Sue D. Hansohn
Brad C. Rosenberger
Steven L. Walker

Staff Present:

Frank T. Bossio, County Administrator
J. David Maddox, County Attorney
Grace Lowe, Planning Assistant

CALL TO ORDER

Mr. Nixon, Vice-chairman, called the meeting to order at 10:07, pending arrival of Mr. Coates, Chairman.

AGENDA – ADDITIONS AND/OR DELETIONS

Mr. Nixon asked if there were any changes to the agenda. There were none. He said the agenda would be heard as published.

CLOSED SESSION

Mr. Nixon moved to enter into closed session, as permitted under the following *Virginia Code* Sections, and for the following reasons: Under *Virginia Code* §2.2-3711(A)(3), (A)(7) & (A)(30), for discussion with legal counsel and Staff to consider entering into a Lease agreement, and potentially other agreements, with another public entity, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the County.

Seconded by Mr. Aylor.

Mr. Nixon called for voice vote.

Ayes – Aylor, Hansohn, Nixon, Rosenberger, Walker

Nay – Chase

Absent – Coates

Motion carried 5 to 1.

The Board returned to open session at 10:45 a.m.

Mr. Coates polled the members of the Board regarding the closed session held. He asked the individual Board members to certify that to the best of their knowledge, did they certify that (1) only public business matters lawfully exempted from the open meeting requirements

under Virginia Freedom of Information Act, and (2) only such public business matters as were identified in the closed session motion by which the closed meeting was convened, were heard, discussed or considered by the Board in the closed session.

Ayes – Chase, Aylor, Walker, Coates, Nixon, Rosenberger, Hansohn

RE: LEASE AGREEMENT WITH SCHOOL BOARD FOR NEW HIGH SCHOOL

Mr. Nixon moved to approve and forward the signed lease agreement to the School Board accompanied by a cover letter from the Board chair. Seconded by Mr. Chase.

Mrs. Hansohn stated that she thought the Board of Supervisors had addressed the School Board concerns and she felt it was a good document.

Mr. Coates called for voice vote.

Ayes – Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

ADJOURNMENT

Mrs. Hansohn moved to adjourn at 10:47 a.m. Seconded by Mr. Chase.

Mr. Coates called for voice vote.

Ayes – Aylor, Chase, Coates, Hansohn, Nixon, Rosenberger, Walker

Motion carried 7 to 0.

Notes taken by Grace Lowe
Minutes prepared by Peggy S. Crane

Peggy S. Crane, CMC
Deputy Clerk

John F. Coates
Chairman

ATTEST:

Frank T. Bossio
Clerk to the Board

DATE APPROVED: May 2, 2006